



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: May 1, 2018

Title: Executive Session Agenda Item - Town of Marana and Pima County v. Terracon Consultants, Inc.

Introduction/Background:

Pursuant to ARS Section 38-431.03(A) (3) and (4), for legal advice and direction, we request that an executive session of the Board of Supervisors be placed on the agenda for the **May 1, 2018** meeting regarding potential settlement of litigation in *Town of Marana and Pima County v. Terracon Consultants, Inc., et al.*, Pima County Superior Court case no. C2016-3948.

Discussion:

Conclusion:

Recommendation:

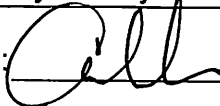
Fiscal Impact:

Board of Supervisor District:

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 All

Department: Pima County Attorney's Office Telephone: 520-724-5700

Contact: Chuck Wesselhoft, Deputy County Attorney Telephone: 520-724-5700

Department Director Signature/Date:  ANDREW FLAGG 5/19/18

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____